



## Curricula vitae of 2 Independent Directors as representatives:

Name	MR. VINAI VITAVASGARNVEJ	Associate Professor Dr. JADE DONAVANIK
		
Age	69 Years old	47 Years old
Nationality	Thai	Thai
Current Positions	Chairman and Independent Director	Independent Director and Audit Committee
Address	Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4 <sup>TH</sup> Intersection), Bangkhunthien-Chaitalay Road, Sahaedam, Bangkhunthien, Bangkok 10150, Thailand.	Sahamitr Pressure Container Plc. 92 Soi Thientalay7 (4 <sup>TH</sup> Intersection), Bangkhunthien-Chaitalay Road, Sahaedam, Bangkhunthien, Bangkok 10150, Thailand.
Appointed Date	11 April 2012	31 March 2015
Years served as Director	8 years	5 years
Education	<ul style="list-style-type: none"> <li>● Master of Public Administration, Thammasat University</li> <li>● Bachelor of Accounting Thammasat University</li> </ul>	<ul style="list-style-type: none"> <li>● Doctor of the Science of Law(JSD) Stanford University, USA</li> </ul>
Training	<ul style="list-style-type: none"> <li>● DCP by IOD</li> <li>● Clean Business by IOD</li> <li>● ACP by IOD</li> <li>● The Ninth Batch, Senior Executive Program by Capital Market Academy (CMA)</li> <li>● Class of 2004, Thailand National Defence College (TNDC)</li> </ul>	<ul style="list-style-type: none"> <li>● DAP by IOD</li> </ul>

Name	MR. VINAI VITAVASGARNVEJ	Associate Professor Dr. JADE DONAVANIK
Previous Experience (Past 5 years)	<ul style="list-style-type: none"> <li>● 2019 – Present: Independent Director, Audit Committee and Corporate Governance Committee, Charoen Pokphand Foods Public Company Limited</li> <li>● 2018 – Present: Independent Director and Chairman, JSSR Group Public Company Limited.</li> <li>● 2015 - Present: Independent Director, Senior Vice President and Chairman of Audit Committee, Srisawad Corporation Public Company Ltd.</li> <li>● 2012 - Present: Chairman and Independent Director, Sahamitr Pressure Container Public Company Limited</li> <li>● 2012 - Present: Independent Director and Chairman of Audit Committee, Ekarat Engineering Public Company Limited.</li> <li>● 2016 – 2019: Independent Director and Audit Committee, Syn Mun Kong Insurance Public Company Limited.</li> <li>● 2011 - 2015: Chairman, Bangkok Dec-Con Public Company Limited.</li> </ul>	<ul style="list-style-type: none"> <li>● 2017 – Present: President of Law Faculty, College of Asian Scholars</li> <li>● 2015 – Present: Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Limited.</li> <li>● 2014 - Present: Counselor, Rouse and Co. Law Office</li> <li>● 2014 - Present: Director, Esneuva Company Limited.</li> <li>● 2014 - Present: Director, Research X Company Limited.</li> <li>● 2008 - Present: Director, Jeerada Company Limited.</li> <li>● 2007 - Present: Counselor, Kamthorn Surachet &amp; Somsak Law Office</li> <li>● 2002 - Present: Intellectual Property Consultant, Department of Agriculture, Ministry of Agriculture</li> <li>● 2002 - Present: President, Law Office Management Co.,Ltd.</li> <li>● 2000 - Present: Lecturer at Mahidol University International College, Thammasat University, Chulalongkorn University, Krirk University, Siam University, College of Asian Scholars, etc.</li> <li>● 2014 - 2017: Adjunct professor, Department of Law, Faculty of Social Science, Kasetsart University</li> </ul>

Name	MR. VINAI VITAVASGARNVEJ	Associate Professor Dr. JADE DONAVANIK
<p>Other Current Positions ( As at Feb 21, 2020)</p> <p>- Listed company</p> <p>- Non-listed company</p> <p>- Other companies that may cause any conflict of interests to the Company</p>	<ul style="list-style-type: none"> <li>● 2019 – Present: Independent Director, Audit Committee and Corporate Governance Committee, Charoen Pokphand Foods Public Company Limited</li> <li>● Independent Director, Senior Vice President and Chairman of Audit Committee, Srisawad Corporation Public Company Ltd.</li> <li>● Independent Director and Chairman of the Audit Committee, Ekarat Engineering Public Company Limited</li>   <li>● Independent Director and Chairman, JSSR Group Public Company Limited.</li> </ul> <p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p> <ul style="list-style-type: none"> <li>● Director, Esneuva Company Limited.</li> <li>● Director, Research X Company Limited.</li> <li>● Director, Jeerada Company Limited.</li> <li>● President, Law Office Management Company Limited.</li> </ul> <p style="text-align: center;">NONE</p>
<p>Holding of SMPC ( As at Feb 21, 2020)</p> <p>- Director</p> <p>- spouse and child under section 258.</p>	<p style="text-align: center;">94,000 shares or 0.02%</p> <p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p> <p style="text-align: center;">NONE</p>
<p>Relationship with Management</p>	<p style="text-align: center;">NONE</p>	<p style="text-align: center;">NONE</p>

Name	MR. VINAI VITTAVASGARNVEJ	Associate Professor Dr. JADE DONAVANIK
Special Interest	NONE	NONE
Forbidden Qualifications	NONE	NONE
Meeting attendance in the year 2019	7/7 times or 100%	7/7 times or 100%